

**REGULAR MEETING  
COMMUNITY DEVELOPMENT COMMITTEE  
JUNE 9, 2009 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. CHAIRPERSON Myrna Warrington called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Dave Corn, Greg Smith, Rick Warrington, Dave Grignon, Betty Jo Wozniak and Lisa Gast. MEMBERS ABSENT: David Miller (excused). Also present: Kim Komanekin, Gerald Warrington, Llewellyn Boyd, Tom Litzow, Kathryn E. White, Shirley Peters, Robert Waukau, Diana Waukau, Shawn Klemens, Lindsey Grall, and Linda Peters, recorder.

2. Moment of Silence. Myrna Warrington requested a moment of silence.

Myrna Warrington suspended the agenda to listen to the requests from tribal members: Shirley Peters; and Robert and Diana Waukau.

**SHIRLEY PETERS**

Kathryn E. White spoke on behalf of Shirley Peters requesting to lease Lot 10, Block 23, of the Assessor's Plat in Neopit. The residential lease has been in Stanley Webster's name and Mr. Webster has relinquished his right as a Menominee. Stanley Webster and Shirley Peters both have the mortgage hold interest with the trailer home.

**Motion made by Betty Jo Wozniak to recommend to the Legislature to cancel the residential lease for Stanley Webster for lot known as: Lot 10, Block 23, Assessor's Plat No. 1 in the Unincorporated Village of Neopit, WI, Menominee County, Wisconsin. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (D. Miller and R. Warrington).**

**Motion made by Betty Jo Wozniak to approve the residential lease request for Shirley Peters on Lot 10, Block 23, Neopit and send this to the Legislature. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (D. Miller and R. Warrington).**

(Rick Warrington stepped out the room during this entire discussion).

**Robert and Diana Waukau**

Rick Warrington informed the Committee that they would like to build a deck onto their home and need a variance. Their home was built up to the set back requirement and the variance would approve them for a 12 foot variance for compliance.

The Committee reviewed the plans and approved their request.

**Motion made by Rick Warrington to recommend to the Legislature to approve the variance request from Robert and Diana Waukau for the placement of their 12' by 24' deck attached to the front of their home that is located at W 2917 Rabbit Ridge Road, Keshena. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

3. Approval of Committee By laws.

The Committee removed any reference to economic development; changed all references to Chairperson for consistency; and switched the words in Article VIII – Attendance, #-2, the third sentence now reads “to not be” instead of “to be not”.

**Motion made by Greg Smith to recommend to the Legislature to approve the Community Development Committee By laws. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent.**

4. Approval of Minutes dated May 12, 2009

The Committee would like to confirm the number of years that the Kenilworth Boys Scout’s have been camping on the Reservation and have the minute’s state the correct years.

**Motion made by Betty Jo Wozniak to approve the minutes dated May 12, 2009. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (R. Warrington), and 1 absent.**

**Note: Rick Warrington qualified his abstention as follows: “Not present”.**

5. Land Lease (s) Requests

Probate Issue

The Committee discussed the land leases that have not been probated by the families. Four lots that have not been probated by the family or Tribe have been requested by tribal members for residential purposes. The Legal Department will present different options that the Committee can do to lease the land without repercussions.

This item will be discussed again at the next meeting.

6. Discussion/Approval: Recreational Lease Addendum Update

Kim Komanekin informed the Committee that the Recreational lease lot located and fire number will be listed on Line 2 and the name of the beneficiary along with their enrollment number will be added prior to having the Tribal Chairman sign off.

**Motion made by Greg Smith to recommend to the Legislature to approve the recommended changes. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

7. Permission to Maintain Trails located in the Middle Village area

Bruce Wilber Jr. – Maehnowesekiyah has been approved by the MTL to have cross county ski trails around the Maehnowesekiyah area. The Legal Department determined that a non member would need Legislative approval to assist in grooming the trails.

**Motion made by Betty Jo Wozniak to recommend to the Legislature to approve Mark Caskey to groom the cross country ski trails for Maehnowesekiyah. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

Community Development will maintain a listing on who is utilizing what land located in the Middle Village area.

8. Liability at Smokey Falls Bridge

No action taken.

9. Abandoned Trailers Update

The Committee reviewed the letter that will be sent out to the leaseholders informing them that the lot needs to be cleaned up. If the leaseholder states that they had sold their trailer home, they would still be held liable for the expense. The residential leases will be updated to incorporate language that states it will be your responsibility to notify Community Development on the sale or transfer of the home.

The Legal Department will provide a legal opinion on the Committee's options to remove the abandoned homes off the properties and what liability the Tribe would assume.

Betty Jo Wozniak mentioned that there may be stimulus funding opportunities available to the Tribe in assistance in the removal of these abandoned homes.

**Motion made by Betty Jo Wozniak that if Tribal Administration is applying for ICBG funding; to consider contracting out cleaning up abandoned trailer sites. Second was by Greg Smith. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

10. Middle Village Street Light Issue

Rick Warrington informed the Committee that they will be allowed to install street lights onto the roads that are on the IRR Inventory listing. The cost is estimated at \$70,000.00 to replace the light and install vandal proof lighting. The concern is that once these new lights are installed, the vandalism would still continue.

The Committee suggested that a letter informing the next Middle Village Community Housing meeting and to individual community residents the project cost to replace the lights; estimated time that this project will take place; that it is up to the residents to safeguard these lights; and that this is the only time that the lights will be replaced.

11. Keshena Post Office Building: Discussion/Recommendations

**Motion made by Betty Jo Wozniak to table the Keshena Post Office Building agenda item. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

12. CMN Lease Request – Status Report

No status report provided.

**Motion made by Dave Grignon to table item #-12 on the agenda. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

13. Easement Request – Neopit Waste Water Treatment Facility

Llewellyn Boyd updated the Committee on the Neopit project. He informed the Committee that Indian Health Services would like to cross a tribal lot so that IHS would not have to cut timber.

Indian Health Services will need to conduct archaeological and environmental surveys before construction could occur. Tribal Utilities has a blanket easement that would allow the construction to happen. Mr. Boyd will coordinate all departmental efforts to complete this project.

The Bureau of Indian Affairs will have to be notified because Rice Bed Road is on the IRR listing and this is part of the notification process.

14. Variance Request – Menominee Recreation Department

The Community Development Department is requesting a variance to expand the existing Recreation Building towards the Elderly Housing Unit. There is an existing fence that will stay up and will not affect the elder's back yard area.

**Motion made by Dave Grignon to recommend to the Legislature to approve the Zoning Variance Request for the Menominee Recreation request. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

15. Request to Remove Land from Sustain Yield: Zoar Ceremonial Building Parking Lot/Road

The Community Development Department has been working on this project to improve the parking lot and when the survey was conducted, the existing parking lot has encroached into sustain yield. The Department is requesting .444 acres to be removed from sustain yield in order to complete the Parking Lot and Road for the Zoar Ceremonial Building.

The archeological and environmental surveys have been completed. The Committee suggested placing a road barrier over the septic lines to prevent any type of damage.

**Motion made by Dave Grignon to recommend to the Legislature to approve the request to remove .444 acres from sustain yield for the Zoar Ceremonial Building Parking Lot/Road. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

16. Monthly Narratives

The Committee was informed that the Tribal Utility water rate and waste water rate increases were approved by the MTL.

17. Other Business

The Committee will schedule their September and December, 2009 meetings to the second Monday of the month so that they do not conflict with the Community Meetings.

18. Adjournment

**Motion made by Greg Smith to adjourn the meeting. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).**

Meeting adjourned at 4:26 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office